

# **ADAC / DAC MEETING MINUTES**

Tuesday, July 21, 2009

10:30am – 11:30am

3<sup>rd</sup> Floor Executive Conference Room – CDVA

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Attendees: Craig Osborn, Mary Droege, Binh Thai, Jeremy Nasca, Sue Rose-Wilson.

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Meeting opened at 1035 hrs.

## **I. Updates -**

- ADA Project Status: The committee was officially informed that this project has been put on hold until January 2010 due to an inordinately heavy workload and lack of staff in the EEO Office, which has resulted in an inability for Sue to dedicate sufficient time to the effort. There was further discussion about areas within Headquarters in need of physical modification. Jeremy noted that the elevators were missing some Braille lettering.
- NDEAM Street Fair – October: Sue announced that she had little to report at this time, but a collaborative DAC meeting with CDFA is scheduled for this Thursday, July 23 at CDFA. The committee reviewed lists of committed and potential food vendors and exhibitors and there was discussion about adding a food vendor who could sell tri-tip and/or burgers. Sue encouraged members to review the 2007 California State Fair Food Vendor List for possible ideas and to feel free to contact and invite them to participate in the event. Jeremy is still planning to coordinate a bake sale, and will most likely schedule it for early August. The committee agreed to allow him to use monies from the DAC treasury to purchase ingredients. Some or all of the profits will be donated to the selected NDEAM charities.
- Recruitment Project: The committee voted to put this effort on hold, at least until January, due to budgetary constraints.

Meeting adjourned at 1057 hours.